

SOUTH DAKOTA BOARD OF EDUCATION

Meeting Minutes, July 18-19, 2005, Ramkota River Centre, Pierre, South Dakota

The South Dakota Board of Education convened at 1:30 p.m. on Monday, July 18, 2005, at the Ramkota River Centre in Pierre, South Dakota for the purpose of conducting a public hearing on section 24:51:03:06 renewal process adopted under authority of SDCL 13-39-37.

Board Members

Glenna Fouberg, President; Jack Broome; Barbara Everist; Richard Gowen; Roger Porch were present July 18 and 19. Marilyn Hoyt and Clint Waara were present July 18. Jan Nicolay was present July 19.

Department of Education Staff Present

- Rick Melmer, Secretary, Office of the Secretary
- Angela Boddicker, Educational Specialist, Office of Educational Services & Support
- Gerald Gramm, Program Specialist, Office of Career & Technical Education
- Pami Hagen, Assistant Director, Office of Accreditation & Teacher Quality
- Mark Heilman, Curriculum Technology Specialist, Office of Curriculum, Technology & Assessment
- Rob Huffman, Grants Management Administrator, Office of Finance & Management
- Sandra Kangas, Education Program Assistant Manager, Child & Adult Nutrition Services
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education
- Stacy Krusemark, Director, Office of Finance & Management
- Wade Pogany, Director, Office of Curriculum and Instruction
- Jerry Sauer, Program Specialist, Office of Career & Technical Education
- Kari Senger, Director, Coordinated School Health, Office of School Enhancement
- Melody Schopp, Director, Office of Accreditation & Teacher Quality
- Gloria Smith-Rockhold, Assistant Director, Office of Career & Technical Education
- Mary Stadick Smith, Communications Director, Office of the Secretary
- Ann Larsen, Education Program Representative, Curriculum Technology & Assessment
- Stephanie Weideman, NAEP/DACS Coordinator, Office of Curriculum, Technology & Assessment

Others Present

Approximately 28 additional individuals attended all or part of the meeting. A list of those who signed the meeting register is filed in the board secretary's office.

AGENDA ITEM 14.0 – PUBLIC HEARING – SECTION 24:51:03:06 RENEWAL PROCESS

Fouberg read the opening statement.

Schopp reviewed the current certificate renewal administrative rule requirements and the reason for the proposed amendment. She explained the effects of the proposed amendments. She noted that the department hopes that the rules will assist teachers with advanced degrees and will encourage teachers to obtain advanced degrees.

Motion: Motion by Broome and second by Hoyt to adopt section 24:15:03:06 renewal process.

Conclusion: The motion carried.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the public hearing of the South Dakota Board of Education held on July 18-19, 2005.

Rick Melmer